RESOLUTION NO. 98-146

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE UPGRADES TO THE FINANCE DEPARTMENT'S ITRON® METER READING SYSTEM

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, in 1991; the City Council authorized the purchase of an electronic meter reading system from Itron, Inc. consisting of portable recording devices, uploading systems, and software; and

WHEREAS, the current equipment is not Year-2000 complaint; and

WHEREAS, Itron has established regional business partners to provide equipment sales and support to utilities with fewer than 30 meter readers; Orcom Solutions is the business partner responsible for California and the Pacific Northwest; and

WHEREAS, the City currently uses Orcom's utility customer information software, and Orcom's technical staff will support not only the Itron system and our CIS, but is knowledgeable about the interaction of the two systems and will prove beneficial to the City of Lodi; and

WHEREAS, staff recommends purchase of one PC from Micron under their CMAS contract, six hand-held data collection devices, cradles for uploading data to the AS/400, one meter probe, data cables and software, and training on the new devices and software for a total upgrade cost of \$34,435.00.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve the purchase of one PC from Micron under their CMAS contract, six hand-held data collection devices, cradles for uploading data to the AS/400, one meter probe, data cables and software, and training on the new devices and software for a total upgrade cost of \$34,435.00.

Dated: October 7, 1998

I hereby certify that the foregoing is a true and correct copy of Resolution No. 98-146, which was duly and regularly passed and adopted by the City Council of the City of Lodi in a regular meeting held October 7, 1998 by the following vote:

AYES:

Council Members – Johnson, Land, Mann, Pennino and Sieglock

(Mayor)

NOES:

Council Members - None

ABSENT:

Council Members - None

ABSTAIN:

Council Members - None

ALICE M. REIMCH City Clerk